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OFFICE OF INTERNATIONAL  
CORPORATE FINANCE

27 October 2006

The United States Securities and Exchange Commission

**Exemption File 82-5204**

Division of Corporate Finance

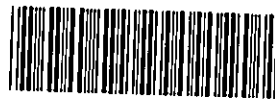
Room 3094 (3-6)

450 5<sup>th</sup> Street

Northwest

Washington DC 20549

USA



06018225

SUPPL

Dear Sirs,

*New* GKN plc

## ▪ Transaction in own shares

For your information I enclose a copy of the above announcement which was released on 26 October.

Yours faithfully,

*S. Miles*

Sue Miles

Enc

PRNUK 2610


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THOMSON  
FINANCIAL*[Signature]*  
11/8

## Regulatory Announcement

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Company	GKN PLC
TIDM	GKN
Headline	Transaction in Own Shares
Released	17:38 26-Oct-06
Number	PRNUK-2610

**EXEMPTION NO.**  
**82 - 5204**

GKN plc

### Purchase of own securities held in Treasury

GKN plc announces that on 26 October 2006 it purchased 350,000 of its ordinary shares at a price of 302.5453p per share from UBS Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 34,191,850 of its ordinary shares in Treasury and has a total of 706,505,380 ordinary shares (excluding Treasury shares) in issue.

Grey Denham

Company Secretary

26 October 2006

END

Close

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